



## **AGENDA**

**SPECIAL CALLED MEETING OF THE  
COMMUNITY DEVELOPMENT (Type B) CORPORATION - BUDGET WORKSHOP  
Friday, June 20, 2014 at 1:00 PM  
Cedar Park Multi-Purpose Room  
450 Cypress Creek Road, Building Three, Cedar Park, Texas 78613**

### **BOARD OF DIRECTORS**

- |                                                             |                                                          |
|-------------------------------------------------------------|----------------------------------------------------------|
| <input type="checkbox"/> Kaden Norton, Place 1              | <input type="checkbox"/> President David Burger, Place 2 |
| <input type="checkbox"/> Vice President Brian Rice, Place 5 | <input type="checkbox"/> Vacant, Place 4                 |
| <input type="checkbox"/> Secretary Dustin Weibel, Place 3   | <input type="checkbox"/> Ryan Wood, Place 6              |
|                                                             | <input type="checkbox"/> Brad Young, Place 7             |

---

**A CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN.**

**B Board Members Opening Comments.**

**C. Discussion Only:**

1. Review Of Board Goals And Priorities.
2. Preview Of Fiscal Year 2014-2015 Revenues, Expenditures And Fund Balance.
3. Review Of Applications For Proposed Projects/Programs Submitted For Fiscal Year 2014-2015 Community Development Corporation Funding Consideration.
  - a. Economic Development
    - 1) Consider A Proposal For Funding For Potential Economic Development Incentive Projects In An Amount Of \$2,000,000. (Phil Brewer/Larry Holt)
  - b. Community Enhancements  
Community Development
    - 1) Consider A Project Proposal For Funding The Corridor Enhancement Program In The Amount Of \$150,000. (Duane Smith)
  - c. Parks Department
    - 2) Consider A Project Proposal For Funding Brushy Creek Lake Park Improvements In The Amount Of \$325,000. (Curt Randa)
    - 3) Consider A Project Proposal To Fund The Purchase And Installation Of Lighting At Various Parks In An Amount Of \$200,000. (Curt Randa)
    - 4) Consider A Project Proposal To Provide Electricity At The Cedar Park Sculpture Garden At 1435 Main Street In The Amount Of \$80,713. (Curt Randa)
  - d. Engineering And Transportation
    - 5) Consider A Project Proposal For Intersection Improvements At Parmer Lane And Ranch Trails In The Amount Of \$150,000. (Darwin Marchell/Tom Gdala)
    - 6) Consider A Project Proposal For Intersection Improvements At East RM 1431 And Starwood Drive In The Amount Of \$260,000. (Darwin Marchell/Tom Gdala)

- 7) Consider A Project Proposal For The Design And Construction Of The Sidewalk Gap Closure Phase 3 Project In The Amount Of \$300,000. (Darwin Marchell/Tom Gdala)
  - e. Field Operations
    - 8) Consider A Project Proposal For ILSN Sign Replacement And Upgrades In The Amount Of \$140,000. (Eric Rauschuber)
  - f. Community Identity
    - 1) Consider A Project Proposal For Funding Of Way Finding Signs At Various Locations In Cedar Park In The Amount Of \$285,000. (Kimberly Painter)
  - g. Destination City
    - 1) No Project Applications Submitted Under This Category
4. Review Of Project Funding Requests And 2014 – 2015 Revenues, Expenditures And Fund Balance.

**D. Board Members Closing Comments.**

Next Regular Scheduled Board Meeting Tuesday, July 8, 2014 At 6:30 P.M. In The Cedar Park Council Chambers At 450 Cypress Creek Road, Building Four.

**E. ADJOURNMENT**

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. All agenda items are subject to final action by the Community Development (Type B) Corporation Board.

Any item on this posted agenda may be discussed in Executive Session provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code.

An unscheduled closed executive session may be held if the discussion of any of the above agenda items concerns the purchase, exchange, lease or value of real property; the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; the deployment or use of security personnel or equipment; or requires consultations with the City attorney.

At the discretion of the Community Development (Type B) Corporation Board), non-agenda items under the headings of "Citizen Communications" may be presented to the Board for informational purposes; however, by law, the Board shall not discuss, deliberate or vote upon such matters except that a statement of specific factual information, a recitation of existing policy, and deliberations concerning the placing of the subject on a subsequent agenda may take place.

The City Attorney has approved the Executive Session Items on this agenda, if any.

**CERTIFICATE**

I certify that the above notice of the Special Called Meeting - Budget Workshop Of The Community Development (Type B) Corporation Meeting of the City of Cedar Park, Texas was posted on the bulletin board of the City of Cedar Park City Hall Council Chambers, 450 Cypress Creek Road, Building 4, Cedar Park, Texas. This notice was posted on:

Date Stamped (Month, Day, Year, AM/PM, Time) **JUN 16 11 PM 4:38**

The Cedar Park City Hall Complex and Council Chambers are wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretative services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (512) 401-5002 or FAX (512) 401-5003 for further information.

  
Duane Smith,  
Tourism and Community Development Manager

Notice Removed: \_\_\_\_\_  
Date Stamped (Month, Day, Year, AM/PM, Time)